



AMENDED AGENDA FOR THE REGULAR MEETING OF THE FINANCE / PERSONNEL COMMITTEE

Date and Time:

Tuesday, September 10, 2019 **6:00 P.M.**

Location:

City Hall, Committee Room #205, 101 South Blvd. Baraboo

Members Noticed:

Joel Petty, Scott Sloan, Dennis Thurow

Others Noticed:

Department Heads (*agenda only*), E. Geick, B. Zeman, C. Haggard, M. Palm,
P. Wedekind, John Alt, Post at Library, & Media, Fire Chief Kevin Stieve

1. **Call Meeting to Order**

- a. Roll Call of Membership
- b. Note compliance with Open Meeting Law.
- c. Approve August 27, 2019 minutes.
- d. Approve agenda.

MEMBERS not
attending must notify
the Chairperson at least
24 hours before the
meeting.

2. **Action Items**

- a. **Accounts Payable** –Review and recommendation to Common Council on paying **\$991,197.64 ***
- b. Review and recommendation to City Council to approve allowing the City Administrator to enter into negotiations with MSA Professional Services & CR Architecture + Design for the Fire & EMS Building project for the purpose of (i) Site Selection and (ii) Preliminary Design, with a contract price not to exceed \$725,000, not inclusive of reimbursables.
- c. Review and recommendation to Common Council to approve the 2020 Parks, Recreation & Forestry Department fee schedules. *
- d. Review and recommendation to Common Council to approve the 80% rent discount for Boys and Girls Club 2020 Civic Center lease. *
- e. Review and recommendation to Common Council to approve the 80% rent discount for Senior Center 2020 Civic Center lease. *
- f. Review and recommendation to Common Council to approve resolution providing for the sale of approximately \$1,255,000 taxable general obligation refunding bonds. *
- g. Review and recommendation to Common Council to authorize the Police Department to purchase a 2015 Chevy Equinox for \$15,000 and \$2,000 for police vehicle equipment.*
- h. Review and recommendation to Common Council to approve the purchase of a replacement taxi vehicle. *

3. **Information Items**

- a. Review and discuss report from Finance Director Cynthia Haggard regarding financial analysis of future debt.
- b. City Attorney's report on insurance claims – *None*.
- c. Review and discussion of received RFP's for Agenda and Minutes Management Software

4. **Adjournment**

Joel Petty, Chairperson

* Item on next regularly scheduled Common Council Meeting Agenda

AMENDED Agenda prepared by D. Munz & posted on 09/09/2019

PLEASE TAKE NOTICE that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk, 101 South Blvd., Baraboo, WI or phone (608) 355-2700, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

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